



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

899 NORTH CAPITOL STREET, NE
ROOM 216
WASHINGTON, DC 20002

BOARD MEETING

OPEN SESSION

MEETING MINUTES

November 20, 2014

9:30am-10:30am

DRAFT



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	
	LEANNE LIPTON, BS, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	
	ASHLEY GALLAGHER, DVM-BOARD MEMBER	
STAFF:	RIKIN S. MEHTA, PharmD, JD, LLM- SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
	EMILIA MORAN, INVESTIGATOR	
	SHAKIRA RICHARDSON, INVESTIGATOR	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	ANTOINETTE STOKES, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST DEREK BROOKS, INVESTIGATOR NANCY KOFIE, WRITER EDITOR	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

CASE ASSIGNMENTS:

<u>BOARD MEMBERS:</u>	
DR. ARUNA NOON KAMPANI (AK)	OS-1120-01, OS-1120-06, OS-1120-09, OS-1120-10
LISA LAFONTAINE (LL)	OS-1120-09, OS-1120-10, OS-1120-13
DR. LEANNE LIPTON (DLL)	OS-1120-09, OS-1120-10, OS-1120-13
DR. ASHLEY GALLAGHER(AG)	OS-1120-09, OS-1120-10, OS-1120-13
<u>BOV STAFF:</u>	
RIKIN S. MEHTA, PharmD, JD, LLM (RM)	OS-1120-02, OS-1120-09, OS-1120-10, OS-1120-13
DR. VITO DELVENTO (VDV)	OS-1120-03, OS-1120-08, OS-1120-09, OS-1120-10, OS-1120-11
EMILIA MORAN (EM)	OS-1120-09, OS-1120-10
PANRAVEE VONGJAROENRAT (PV)	OS-1120-05, OS-1120-09, OS-1120-10, OS-1120-12
LAKISHA THOMPSON (LT)	OS-1120-09, OS-1120-10, OS-1120-14
SHAKIRA RICHARDSON (SR)	OS-1120-04, OS-1120-09, OS-1120-10
ANTOINETTE STOKES (AS)	OS-1120-09, OS-1120-10



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

OPEN SESSION:

<p>OS-1120-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none">1. CALL TO ORDER-9:45am2. PRESIDING-Dr. Aruna Noon Kampani3. MEMBERS PRESENT-All4. QUORUM-Yes5. STAFF PRESENT-See staff members listed above	
<p>OS-1120-02</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT (SDD)</u></p> <ul style="list-style-type: none">• Dr. DelVento (Executive Director) stated on behalf of Dr. Mehta that the agency has been preparing to become accredited for the past 15 months or so. And that the Public Health Accreditation Board (PHAB) is physically here conducting a site visit today. Becoming an accredited Department of Health will give us (DOH) heightened visibility and credibility which will allow us more opportunities to get our messages out on what matters most. Becoming accredited will change the culture of the department. It will also give staff a boost, to know that we are on the right track, and we are moving in the direction that national leaders see public health going.• Accreditation also shows the importance of enforcement with licensure mandates for health and healthcare best practices.	<p>RM</p>
<p>OS-1120-03</p>	<p><u>EXECUTIVE DIRECTOR'S (ED)REPORT</u></p> <ul style="list-style-type: none">• Census Report-253 licensees under the purview of BOVM.• Dr. DelVento shared with the Board that the agency is currently installing new computers for staff which will be in phases as there will be data migration. The new	<p>VDV</p>



Board of Veterinary Medicine

	<p>computer system will be advantages for both staff and Board Members. He also stated that the Board room is currently under renovation once completed it will be state-of-the-art (21st century); and the updated equipment will allow the Board meetings to flow flawlessly.</p>	
OS-1120-04	<p><u>ANIMAL SERVICES PROGRAM REPORT (ASP)</u></p> <ul style="list-style-type: none">• Ms. Shakira Richardson (Investigator) stated that the Washington Horse Show was a successful event. Her role on behalf of ASP is to ensure that all health professionals involved with the animals during the show are properly credential. Ms. Richardson stated that she was accompanied by our Board investigator as they conducted random spot checks throughout the week of October 21-26, 2014 to ensure that the horses were not being mistreated.• Ms. Richardson also stated that she asked the horse owners for verification of Official Certificate of Equine Inspection and current vaccinations records.• Ms. LaFontaine and Dr. DeVento stated that an individual approach WHS and DOH about opening up a Cat Café in the District. However, neither DOH nor WHS has yet to receive a business plan therefore; the Board will discuss this matter further upon receipt of all the required logistics.	SR
OS-1120-05	<p><u>BOARD COUNSELOR'S REPORT</u></p> <ul style="list-style-type: none">• None	PV
OS-1120-06 AK	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <ul style="list-style-type: none">• The Chair informed the Board that Dr. Mehta, SDD is hosting a meeting for all chairs and Board members which will be held on December 2, 2014 from 5:00pm-6:00pm. However, she is unable to attend due to a scheduling conflict as one of the Board members stating that she can attend on her behalf for the Board.	



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

OS-1120-07	<u>COMMENTS FROM THE PUBLIC</u> <ul style="list-style-type: none">• None	
OS-1120-08	<u>Housekeeping</u> <ul style="list-style-type: none">• Dr. DelVento stated that the next Board meeting will be held on Thursday, December 18, 2014.	VDV
OS-1120-09 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> <p>Consideration of the October 16, 2014 open session meeting minutes.</p> <ul style="list-style-type: none">• The Board moved to approve the open session meeting minutes. <p>Seconded: Passed: Unanimously</p>	LT
OS-1120-10 ALL	<u>Open Session Consent Agenda</u> <p>There are no Consent Agenda Items.</p>	
OS-1120-11	<u>2014 Potomac Regional Veterinary Conference (PRVC)-FYI</u>	VDV
OS-1120-12	<u>Omnibus Technical Amendment(OTA)</u> <ul style="list-style-type: none">• Ms. Vongjaroenrat (Board attorney) shared with the Board that the OTA will add two exclusions to the definition of veterinary facilities in the District:• low cost spayed and neutered facilities and;• low cost vaccination facilities <p>The Board will revisit this agenda item discussion prior to making their final decisions.</p>	
OS-1120-13 LL/DLL AG	<ul style="list-style-type: none">• <u>Vet-Tech Regulations Subcommittee</u>• Ms. LaFontaine stated that the committee's goal is to have the Vet-Tech regulations in place by the end of the year. She also stated that at their last meeting one	



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

	<p>of the topics was how the endorsement process should be implementing pertaining to grandfathering in vet-techs. Proof of alternative education/proficiency and the decided on three pathways:</p> <ul style="list-style-type: none"> • Graduate from an accredited school and pass the VTNE 	
	<ul style="list-style-type: none"> • Pass the VTNE and provide the number of CE credits also numbers of hours of experience. <p>Ms. LaFontaine also mentioned that at their next scheduled meeting all committee members will provide a list of qualifications for vet-technicians requirements.</p> <p><u>Newsletter Subcommittee</u></p> <ul style="list-style-type: none"> • Dr. Gallagher and Board stated that they are please with the draft newsletter. The final publication of the newsletter will be published early next month. Dr. Gallagher thanked her fellow Board members for their collaboration efforts. 	
OS-1120-14	<u>Reading of Open Session Motions</u>	
	<u>THIS CONCLUDES THE OPEN SESSION MEETING MINUTES</u>	